



City of Hampton, VA

Council Agenda

City Council - Special Meeting

22 Lincoln Street
Hampton, VA 23669
www.hampton.gov

*Randall A. Gilliland, Angela Lee Leary, Charles N. Sapp, Joseph H. Spencer, II,
Turner M. Spencer, Rhet Tignor, Ross A. Kearney, II, Mayor*

Staff:

*Jesse T. Wallace, Acting City Manager
A. Paul Burton, City Attorney
Katherine M. Werner, Interim Clerk of Council*

Wednesday, February 9, 2005

2:30 PM

Council Chambers, 8th Flr., City Hall

CALL TO ORDER/ROLL CALL

AGENDA

CLOSED SESSION

1. **05-0091** Closed session as provided pursuant to Section 2.2-3711A(1) of the Code of Virginia to consider a personnel matter pertaining to the City Manager.

CERTIFICATION

2. **05-0055** Resolution certifying closed session.
3. **05-0093** A personnel matter pertaining to the City Manager.
4. **05-0020** Bond Rating Agency Presentation.
5. **05-0086** Discussion of Resolution requesting consent for City to execute the Amendment to the Restructure Agreement.
6. **05-0051** Economic Development Report.

CLOSED SESSION

7. **05-0089** Closed session as provided pursuant to Section 2.2-3711A(1) of the Code of Virginia to discuss the position of the Clerk of Council and organization; and to consider appointments to the Hampton Transportation Safety Commission.

CERTIFICATION

8. **05-0092** Resolution certifying closed session.

NEW BUSINESS

Items presented by Council, City Manager and the City Attorney relative to the business of the City.

ADJOURNMENT

Contact Info:

Clerk of Council, 757-727-6315; council@hampton.gov